

**Annual General Meeting
of Deutsche Post AG
on May 6, 2022**

At the time of the Annual General Meeting on May 6, 2022, the company holds 14,106,005 treasury shares that do not have dividend rights. The Board of Management and Supervisory Board have thus updated their proposed resolution on the appropriation of the available net retained profit as follows:

2.

Appropriation of the available net retained profit (updated)

The Board of Management and the Supervisory Board propose that the available net retained profit (Bilanzgewinn) of EUR 10,238,668,733.92 for fiscal year 2021 be appropriated as follows:

Distribution to the shareholders: via dividend amounting to EUR 1.80 per no-par value share carrying dividend rights	EUR 2,204,916,127.20
Appropriation to other earnings reserves:	EUR 0.00
Profit brought forward:	EUR 8,033,752,606.72